

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

UNITED STATES OF AMERICA	:	CRIMINAL NO. <u>10-</u>
v.	:	DATE FILED: <u></u>
GENNARO RAUSO	:	VIOLATIONS:
	:	18 U.S.C. § 1341 (mail fraud - 1 count)
	:	18 U.S.C. § 157 (bankruptcy fraud - 1 count)
	:	18 U.S.C. § 1029(a)(5) (access device fraud - 5 counts)
	:	12 U.S.C. § 1709-2 (equity skimming - 4 counts)
	:	18 U.S.C. § 1344 (bank fraud - 1 count)
	:	26 U.S.C. § 7203 (failure to file federal income tax returns - 4 counts)
	:	26 U.S.C. § 7206(1) (filing a materially false federal income tax return - 1 count)
	:	18 U.S.C. § 2 (aiding and abetting)
	:	Notice of forfeiture

INFORMATION

COUNT ONE

THE UNITED STATES ATTORNEY CHARGES THAT:

At all times material to this information:

BACKGROUND

1. Defendant GENNARO RAUSO owned and operated several property management businesses, including D&B Property Investors (“D&B”), which he incorporated on June 17, 2005.

2. Defendant GENNARO RAUSO falsely claimed that D&B helped homeowners with foreclosure problems. In fact, defendant RAUSO operated D&B as part of a scheme to defraud mortgage companies by convincing distressed homeowners to transfer their